



CERTIFICATE OF AMENDMENT
OF

CHAPCO CORPORATION

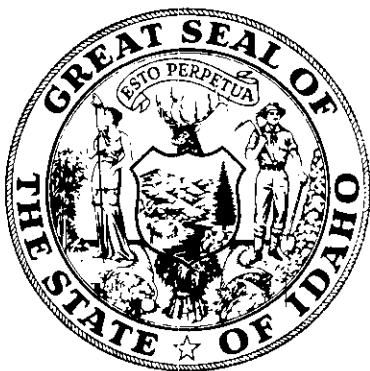
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CHAPCO CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated January 16, 19 85.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
OF
CHAPCO CORPORATION

Pursuant to Idaho Code Section 30-1-61, CHAPCO CORPORATION adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is CHAPCO CORPORATION.

ARTICLE II

The following amendment of the Articles of Incorporation was adopted by the Board of Directors on October 24, 1984, before any shares were issued, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation:

The non-par value stock of the Corporation, originally authorized for voting purposes only, shall be eliminated. In addition, the total authorized number of par value shares of stock shall be reduced from 1,000 to 250 for a total par value of Five Thousand Dollars (\$5,000) instead of Twenty Thousand Dollars (\$20,000) as originally authorized in the Articles of Incorporation.


ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was none, no shares having yet been issued at the time of adoption of the Amendment by the Board of Directors.

ARTICLE IV

The proposed Amendment will effect a change in the amount of stated capital by reducing the amount of Twenty Thousand Dollars (\$20,000) as set forth in the original Articles of Incorporation to Five Thousand Dollars (\$5,000).

Executed by the undersigned in duplicate on this 26 day of December, 1984.


Mervyn Shapiro



Larry J. Lantrip

STATE OF IDAHO

)
) ss

County of Bonner

I, Jill Trick, a notary public, do hereby certify that on the 26th day of December, 1984, personally appeared before me Mervyn Shapiro, who, being by me first duly sworn, declared that he is the Vice President of Chapco Corporation, that he signed the foregoing document as Vice President of the Corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at Sandpoint, Idaho
Commission expires: 1985

